

Appendix 2

Motion: “That Education Council adopts the agenda for the March 2, 2023 meeting as presented.”

Appendix 3.1

Approval of the minutes from the December 1, 2022 Education Council meeting

Motion: “That Education Council approves the minutes from the December 1, 2022 meeting.”

Appendix 3.2

Approval of the minutes from the February 2, 2023 Education Council meeting

Motion: “That Education Council approves the minutes from the February 2, 2023 meeting.”

Appendix 5.1

Curriculum Recommended by the CPRC – AFP

5.1 a. Motion: “That Education Council approves the new course: CMNS 275 Introduction to Podcasting as recommended by the CPRC – AFP.”

Proposal Rationale

Podcasting is a growing, multi-billion dollar industry. Being able to make a basic podcast is becoming an expected skill for journalists and communications professionals.

5.1 b. Motion: “That Education Council approves the new course: ENGL 239 Studies in Comics as recommended by the CPRC – AFP.”

Proposal Rationale

This course has been run as ENGL 299 Special Topics course and was successful. Making it a course on its own will enhance its transferability.

Appendix 5.2

Curriculum Recommended by the CPRC – T/A

5.2 a. Motion: “That Education Council approves the course revision: AVST 300 Damage Assessment/Repair 2 as recommended by the CPRC – T/A.”

Proposal Rationale

After a review of the learning outcomes, it has been determined that some outcomes are met in other courses. This has allowed the department to reduce the overall hours, bringing the program in line with the 37 weeks allowed by funding.

5.2 b. Motion: “That Education Council approves the program revision: Aircraft Maintenance Engineer Category ‘S’ (Structures) as recommended by the CPRC – T/A.”

Proposal Rationale

We have reduced the number of hours in AVST 300 to 132, which reduces the overall program hours to 1062. This allows for 37 weeks of actual course time, which will meet the funding provided by Skilled Trades BC while also meeting the standard required by Transport Canada.

Appendix 5.3

Curriculum Recommended by the CPRC – ST

5.3 a. Motion: “That Education Council approves the course revision: PHYS 220 Environmental Physics as recommended by the CPRC – ST.”

Proposal Rationale

We propose to remove the "second year standing" bullet because: (a) it is redundant, since we are already recommending a first-year course in BIOL, CHEM, EESC, or GEOG, and (b) because it is hard to enforce.

We are changing the language in the last bullet point to make it cleaner.

5.3 b. Motion: “That Education Council approves the course revision: ASTR 110 Astronomy for the Physical Sciences I as recommended by the CPRC – ST.”

Proposal Rationale

The PHYS/ASTR department passed a motion in 2022 that effects changes to some course prerequisites. Many of these changes were prompted by an omnibus motion brought to Education Council in 2018 by the MATH/STAT department. This Kualu submission (with similar ones for our other ASTR/PHYS courses) is the start of our implementation of these changes.

5.3 c. Motion: “That Education Council approves the course revision: ASTR 111 Astronomy I as recommended by the CPRC – ST.”

Proposal Rationale

The PHYS/ASTR department passed a motion in 2022 that effects changes to some course prerequisites. Many of these changes were prompted by an omnibus motion brought to Education Council in 2018 by the MATH/STAT department. This Kualu submission (to be followed by similar ones for our other ASTR/PHYS courses) is the start of our implementation of these changes.

5.3 d. Motion: “That Education Council approves the course revision: ASTR 112 Astronomy I as recommended by the CPRC – ST.”

Proposal Rationale

The PHYS/ASTR department passed a motion in 2022 that effects changes to some course prerequisites. Many of these changes were prompted by an omnibus motion brought to Education Council in 2018 by the MATH/STAT department. This Kualu submission (to be followed by similar ones for our other ASTR/PHYS courses) is the start of our implementation of these changes.

5.3 e. Motion: “That Education Council approves the course revision: ASTR 121 Astronomy II as recommended by the CPRC – ST.”

Proposal Rationale

The PHYS/ASTR department passed a motion in 2022 that effects changes to some course prerequisites. Many of these changes were prompted by an omnibus motion brought to Education Council in 2018 by the MATH/STAT department. This Kualu submission (to be followed by similar ones for our other ASTR/PHYS courses) is the start of our implementation of these changes.

5.3 f. Motion: “That Education Council approves the course revision: ASTR 122 Astronomy II as recommended by the CPRC – ST.”

Proposal Rationale

The PHYS/ASTR department passed a motion in 2022 that effects changes to some course prerequisites. Many of these changes were prompted by an omnibus motion brought to Education Council in 2018 by the MATH/STAT department. This Kualii submission (with similar ones for our other ASTR/PHYS courses) is the start of our implementation of these changes.

5.3 g. Motion: “That Education Council approves the new program: Associate of Science Degree: Combined PHYS/MATH Emphasis as recommended by the CPRC – ST.”

Proposal Rationale

We propose a combined Physics and Mathematics Emphasis for the Associate of Science degree. Such an Emphasis will serve students intending to pursue a degree in Physics, which currently has no such specialization. This combined emphasis reinforces the strong link between Physics and Mathematics in a physical science degree.

Appendix 7

In camera session

Motion: “That Education Council moves in camera.”

Appendix 7.1

Motion: “That Education Council approves the minutes of the December 19, 2022 Operations committee meeting as presented.”

Appendix 7.2

Motion: “That Education Council approves the minutes of the February 24, 2023 Operations committee meeting as presented.”

Motion: “That Education Council moves out of camera.”